



Minutes of: LEBANON CITY COUNCIL MEETING

Date: October 26, 2010

Council of the City of Lebanon met in regular session on October 26, 2010 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Cole, Heitkamp, Monroe, Norris, Rodriguez, Mrs. Flick and Mayor Brewer. Also present was City Manager Pat Clements, Deputy City Manager, Scott Brunka, City Attorney, Mark Yurick and City Auditor, Sharee' Dick.

The invocation was given by Mr. Norris. Mayor Brewer asked everyone to remain standing for the Pledge of Allegiance.

At this time Mayor Brewer asked for consideration of Council minutes for the October 12 regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mr. Heitkamp. Roll call vote to adopt was unanimous in favor. Motion to adopt the October 18 work session minutes was made by Mr. Norris seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Ordinance Nos. 2010-107 through 2010-114 were consolidated at the previous meeting. Mr. Yurick read them all in title only.

Ordinance No. 2010-107 An Ordinance authorizing the City Manager to execute an agreement with Utility Sales Agency, LLC. This legislation will approve a 3-year blanket bid agreement with Utility Sales Agency, LLC to provide water system supplies and materials.

Ordinance No. 2010-108 An Ordinance authorizing the City Manager to execute an agreement with Neptune Equipment Company. This legislation will approve a 3-year blanket bid agreement with Neptune Equipment Company to provide water system supplies and materials.

Ordinance No. 2010-109 An Ordinance authorizing the City Manager to execute an agreement with Aqua Technology Group. This legislation will approve a 3-year agreement with Aqua Technology Group to provide water and wastewater telemetry and flow meter maintenance.

Ordinance No. 2010-110 An Ordinance authorizing the City Manager to execute an agreement with Tidewater Products, Inc. This legislation will approve a 1-year agreement with Utility Sales Agency, LLC to provide wastewater sludge polymer.

Ordinance No. 2010-111 An Ordinance authorizing the City Manager to execute an agreement with Allied Specialties, Inc. This legislation will approve a 1-year agreement with Allied Specialties, Inc. to provide wastewater sludge polymer.

Ordinance No. 2010-112 An Ordinance authorizing the City Manager to execute an agreement with Utility Sales Agency, LLC. This legislation will approve a 3-year blanket bid agreement with Utility Sales Agency, LLC to provide water and wastewater system supplies and materials.

Ordinance No. 2010-113 An Ordinance authorizing the City Manager to execute an agreement with Ferguson Waterworks. This legislation will approve a 3-year blanket bid agreement with Ferguson Waterworks to provide water and wastewater system supplies and materials.

Ordinance No. 2010-114 An Ordinance authorizing the City Manager to execute an agreement with Utility Service & Supply Inc. This legislation will approve a 3-year blanket bid agreement with Utility Service & Supply Inc. to provide water and wastewater system supplies and materials.

Mr. Clements explained the legislation. Motion to adopt Ordinance Nos. 2010-107 through 2010-114 was made by Dr. Monroe seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2010-115 An Ordinance amending Chapter 1308 of the Codified Ordinances relating to Flood Damage Reduction Standards for Designated Flood Hazard Areas was read in title only by the City Attorney. This legislation will update Section 1308.01 of the City's Building Code to incorporate the revised Flood Insurance Rate Maps that will become effective Dec 17, 2010 as required by the Federal Emergency Management Agency. Based on the new delineation of the 100 year floodplain boundaries, 52 properties have been added to the flood plain and 43 properties have been removed. These 95 affected property owners have been notified of this change by certified mail. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2010-115 was made by Mr. Norris seconded by Mr. Heitkamp. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2010-118 An Ordinance approving the cancellation of a Management Agreement with Henkle Schueler & Associates, Inc., and declaring an emergency was read in title only by the City Attorney. This legislation will approve the cancellation of the 1997 real estate listing agreement with Henkle Schueler pertaining to the City-owned Columbia Business Park. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2010-118 was made by Mrs. Flick seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2010-119 An Ordinance authorizing the City Manager to execute an agreement with ME Companies, and declaring an emergency was read in title only by the City Attorney. This legislation will approve an agreement with ME Companies to perform the design of the Mound Court Reconstruction project. This project will include the reconstruction of Mound Court between Mound St and Walnut St. The cost of the design phase of this project is \$64,176.50. The City has been awarded an Ohio Public Works Commission grant in the amount of \$280,000 which is 49% of the estimated total cost of the reconstruction project. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2010-119 was made by Dr. Monroe seconded by Mr. Heitkamp. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2010-120 A Supplemental Appropriation Ordinance and declaring an emergency was read in title only by the City Attorney. This legislation will approve additional appropriation in the General Fund in the amount of \$20,000 to support income tax refunds; and \$2,500 in the Sewer Fund to support utility bill reimbursements. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2010-120 was made by Mrs. Flick seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Mayor asked for the City Manager's report. Mr. Clements said there would be an open house held on October 27th from 4:00 to 7:00 p.m. regarding the State Route 123 Connector Project here at City Hall and all were encouraged to participate. He advised the next work session would be November 1st, changed from November 2nd and the next regular meeting of Council would be November 9th.

Dr. Monroe asked if the 2011 proposed budget was available on the City's web site and Mr. Clements stated that it was.

Mr. Norris commented on the death of Mary Wells and what outstanding work she had preformed for this community. He reminded everyone to vote on November 2nd and to remember that voting was the key to participating in the process.

Mrs. Flick reminded everyone to be extra cautious during Halloween Treat or Trick on Sunday.

Mayor Brewer also said that Mary Wells would be missed, that she was a very humble person who gave much to this community. She asked everyone to support the school levy and to vote.

There being no further business to come before this Council, motion to adjourn the meeting was made by Dr. Monroe seconded by Mr. Cole. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:20 p.m.

Passed;

Mayor

Clerk